

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Administrative Meeting
915 Emmet Street, Administration Building
October 10, 1999
9:30 a.m.

Closed Session: Yes

Called to Order: Meeting was called to order at 9:35 a.m.

Opening Ceremony: Conducted by Dorothy Gasco and Shirley Oldman.

Council Present: Chairman Gerald V. Chingwa, Vice-Chairwoman Alice Yellowbank, Secretary Dorothy Gasco, Councilor Janet Shomin, Councilor Susan Wysocki.

Council Absent: Councilor George Anthony and Treasurer, Rita Shananaquet. Councilors had each called and they would be arriving late.

Staff Present: See attached list

Guests: See attached list

Motion made by **Councilor Yellowbank** and **Supported** by **Councilor Shomin** to adopt the Agenda as presented and amended.

Vote: 5 Yes 0 No 0 Abstained 2 Absent (**Councilors Anthony and Shananaquet**)

Motion Carried

Council Arrives: **Treasurer Shananaquet** arrives at 10:02 a.m.

Motion made by **Councilor Yellowbank** and **Supported** by **Councilor Wysocki** to accept the minutes of the September 26, 1999 Tribal Council meeting as corrected.

Vote: 6 Yes 0 No 0 Abstained 1 Absent (**Councilor Anthony**)

Motion Carried

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Shomin** to postpone the approval of the phone polls conducted during the conference call on September 28, 1999 until the legislative session on October 24, 1999.

Vote: 6 Yes 0 No 0 Abstained 1 Absent (**Councilor Anthony**)

Motion Carried

Public Comment: Called at 10:15 a.m. Comments made by Wes Andrews and Arlene Naganashe.

Public Comment: Closed at 10:25 a.m.

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Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Vote:** 6 Yes 1 No (**Councilor Anthony**) 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor**
Vote: 7 Yes **0** No **0** Abstained **0** Absent
Motion Carried

Motion made by **Councilor Yellowbank** and **Supported** by **Councilor Gasco**
Vote: 7 Yes **0** No **0** Abstained **0** Absent
Motion Carried

Recess:

Motion made by **Councilor Anthony** and **Supported** by **Councilor** **Vote: 7**
Yes **0** No **0** Abstained **0** Absent
Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to
Vote: 7 Yes **0** No **0** Abstained **0** Absent
Motion Carried

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Motion made by **Councilor Gasco** and **Supported** by **Councilor Wysocki** to
adjourn the Legislative Session of the Tribal Council for September 26, 1999 at
7:41 p.m.
Vote: 5 Yes **0** No **0** Abstained **2** Absent (**Councilor Shananaquet/**
Councilor Shomin)
Motion Carried

These Minutes have been read and approved as written:

Dorothy Gasco, Tribal Council Secretary

Date

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